Call to order:
7:02 pm John Bergeron, Katy Meyerson, Barbara Dolyak, Arnold Song, Steve Ward, Charles Townsend present.
Visitors Present: Chris Rollins, Colin Brown, Robert Lacroix
Minutes Review: Jan 23, 2014 M/S/V to approve
Correspondence Review: None

7:15 pm Public Hearing: Two lot subdivision located at 303 and 309 West Farms Rd on property owned by Brian P and Ann M Birner, tax map 6 lot 3:

Chris Rollins presented that there are 39.36 acres on west side of West Farms Road with 2 dwellings. Oldest has state approved septic and well. In 2003 the Birners approached the Planning Board to get approval for 2 houses with renting the second house (the log cabin) and now wish to subdivide this log house on 1.26 acres with 190 feet of road frontage. 38.1 acres remain for the Birners.

Motion made by Steve Ward, seconded by Kathi Meyerson, motion approved.

7:30 pm Public Hearing: Colin Brown, Surveyor, presented a 2 lot subdivision located at 52 Backwater Rd on property owned by Robert LaCroix, tax map 6 lot 113 so that Lot 113 now has 1.50 acres and Lot 113-1 now has 6.78 acres.

Motion by Kathi Meyerson to accept, seconded by Steve Ward, and approved.

7:42 pm Hearings closed.

Preliminary Completeness review of filed application(s): one submitted by Scott Sanborn for Mark E. D. Sanbourne on 43 Rameor Rd for 8 different lots. Review completed. Schedule for Public Hearing at 7:15pm on March 13.

Nomination of Board of Adjustment member for a 3 year term: Scott Berry's term expires in 2014 and he agrees to stay on. Kathi Meyerson motioned, Barbara Dolyak seconded and voted to approve.

Other Business: none
Committee Reports. None
7:55 Adjourned
Respectfully submitted,

Barbara Dolyak (substituting for Chuck Townsend, Vice Chair)